

Message Text

UNCLASSIFIED

PAGE 01 TEHRAN 02098 091627Z
ACTION XMB-04

INFO OCT-01 NEA-10 ISO-00 AID-05 CIAE-00 COME-00 EB-08
FRB-01 INR-07 NSAE-00 USIA-15 TRSE-00 OPIC-06 SP-02
LAB-04 SIL-01 OMB-01 /065 W
-----091632Z 088267 /44
R 090847Z MAR 77
FM AMEMBASSY TEHRAN
TO SECSTATE WASHDC 1538

UNCLAS TEHRAN 2098

PLEASE PASS EXIM BANK MESSRS. SEIDASHRAFI AND KOOCHKEY

EO 11652: N/A
TAGS: BPRO, IR
SUBJ: EXIMBANK/BANK GUARANTEE TO COVER SALE OF
COLD STORAGE WAREHOUSE.

REF: STATE 2324

1. ACCORDING TO RELIABLE BANKING AND TRADE SOURCES,
MIRDAMAD SEIDASHRAFI IN PARTNERSHIP WITH BAHRAM
KOOCHKEY, BOTH IRANIANS, HAS RECENTLY ORGANIZED A.O.
COMPANY, WITH REGISTERED CAPITAL OF 50 MILLION RIALS,
TO PURCHASE AND OPERATE A COLD STORAGE WAREHOUSE
NEAR TEHRAN.

2. SEIDASHRAFI OWNS AND OPERATES A LARGE POULTRY FARM
IN TEHRAN CALLED POULTRY HOUSE COMPANY. HE IS ALSO
A MEMBER OF THE BOARD OF DIRECTORS OF THE POULTRY
SYNDICATE. BANKING SOURCES REPORT SEIDASHRAFI'S
WORKING CAPITAL, FIXED ASSETS AND VALUE OF HIS SHARE
IN OTHER ENTERPRISES ARE 25 MILLION RIALS, 20 MILLION
RIALS, AND 3 MILLION RIALS, RESPECTIVELY, WHILE
LOCAL TRADE SOURCES STATE HE IS WORTH MORE THAN
ABOVE FIGURES. BANKING AND TRADE SOURCES RATE
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 TEHRAN 02098 091627Z

HIS REPUTATION AS "GOOD".

3. BANKING SOURCES HAVE BEEN UNABLE TO DETERMINE
KOOCHKEY'S FINANCIAL STANDING, BECAUSE HE HAS
NEVER BEE ENGAGED IN INTERNATIONAL TRADE. A
TRADE SOURCE, HOWEVER, INDICATED THAT KOOCHKEY IS
A LAND DEVELOPER AND ENJOYS A GOOD REPUTATION.

4. EMBASSY PERCIEVES NO POLITICAL OR OTHER OBJECTION
TO EXIM PARTICIPATION IN THIS TRANSACTION.
MIKABS

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 09-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977TEHRAN02098
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770081-0365
Format: TEL
From: TEHRAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770376/aaaacotd.tel
Line Count: 66
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 1ac0d1ba-c288-dd11-92da-001cc4696bcc
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 2324
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 30-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3156683
Secure: OPEN
Status: NATIVE
Subject: EXIMBANK/BANK GUARANTEE TO COVER SALE OF COLD STORAGE WAREHOUSE.
TAGS: BPRO, IR
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/1ac0d1ba-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009